

Preliminary Minutes

St. Louis Board of Aldermen Meeting

Annual Meeting

First meeting of the St. Louis Board of Aldermen's 2021 – 2022 Legislative Session Tuesday, April 20, 2021

10am

Board Chamber

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:00am and directed the acting Assistant Clerk to call the roll.

1. Roll Call

The acting Assistant Clerk called the roll and the following members answered to their names: Middlebrook, Bosley, Evans, Page, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Stephens, Schweitzer, Howard, Green, Oldenburg, Pihl, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized Pastor John Watson, Jr. of Maple Avenue Temple Church to lead the members in the opening prayer.

Pastor Watson, Jr. led the members in the opening prayer.

3. Announcement of Any Special Order of the Day

President Reed recognized Ms. Green for the Report of the Engrossment, Rules, Resolutions and Credentials Committee.

Report of the Engrossment, Rules, Resolutions and Credentials Committee:

Ms. Green, the Vice Chair of the Engrossment, Rules, Resolutions and Credentials Committee, reported the following:

The members of the Engrossment, Rules, Resolutions and Credentials Committee met and reviewed the credentials of the newly elected and reelected members of the Board from the following wards: 1, 3, 4, 5, 7, 9, 11, 12, 13, 15, 17, 19, 21, 23, 25 and 27; that all was in order and the credentials were approved.

Ms. Green made a motion to adopt the Credentials of the newly elected and reelected member of the Board from the following wards: 1, 3, 4, 5, 7, 9, 11, 12, 13, 15, 17, 19, 21, 23, 25 and 27. Seconded bt Mr. Guenther. Motion carried by voice vote.

Oath of Office of Board Members

President Reed recognized Ms. Karen Jackson of the City Registers Office to administer the oath of office to the newly elected and reelected members of the Board.

The members stood at their desks, held up their right hands and Ms. Jackson administered the oath of office while the members repeated the words.

Traditional Second Roll Call of the Board After taking the Oath:

President Reed directed the acting Assistant Clerk to call a second roll.

The acting Assistant Clerk called the traditional second roll and the following members answered to their names: Middlebrook, Bosley, Evans, page, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Stephens, Schweitzer, Howard, Green, Oldenburg, Pihl, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

Introductions:

Each newly elected and reelected member introduced their honored guests for the day and made additional comments.

Oath of the Mayor

Upon the arrival of Mayor Elect Jones President Reed returned to the Special Order of the Day.

During the Special Order of the Day Mayor Elect Jones took the oath of office in the Chamber and in the presence of the Board. This is in accordance with the City Revised Codes and Rules of the Board. Judge Angela Turner Quigless of the Missouri Court of Appeals administered the oath to Mayor Elect Jones.

After the oath Mayor Jones gave remarks to those present.

4. Introduction of Honored Guests

None

5. Approval of Minutes

None

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

Board Bill Number 44 Floor Substitute Introduced by Alderman Bret Narayan

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution

and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 146

Committee Substitute

Introduced by Alderwoman Heather Navarro, Alderwoman Christine Ingrassia

An ordinance amending Ordinance 70892 to require certification of network need or proof of other legal exceptions in applications for installations of small wireless facilities on new or modified utility poles in the right-of-way adjacent to the front lot line of single-family lots; and containing an emergency clause and a severability clause.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 155

Introduced by Alderman Brandon Bosley

An ordinance establishing a maximum posted speed limit of twenty (20) miles per hour for all traffic travelling upon sections of roadways in areas zoned A Single Family Residential District, B Two Family Residential Dwelling District, C Multiple Family Residential Dwelling District, D Multiple Family Residential Dwelling District, and E Multiple Family Dwelling District that are within the area defined herein as the 3rd Ward Residential Speed Limit District.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 169

Introduced by Alderwoman Sarah Martin, Alderwoman Heather Navarro, Alderman Thomas Oldenburg, Alderwoman Annie Rice

The purpose of this bill is to authorize the City of St. Louis, by and through the Board of Public Service ("BPS"), accept the FY20 Missouri Department of Natural Resources (MDNR) - Air Pollution Control Program Volkswagen Trust Government Truck Program ("Grant") of \$423,000.00.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 175

Floor Substitute

Introduced by Alderwoman Christine Ingrassia

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 203

Introduced by Alderwoman Marlene Davis, Alderwoman Tammika Hubbard, Alderman Thomas Oldenburg, Alderwoman Pamela Boyd, Alderwoman Dwinderlin Evans, Alderman Jeffrev Boyd

An ordinance pertaining to the Central Baptist Church located at 2842 Washington Boulevard having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 208

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Lease Agreement with The Boeing Company-AL-176 between the City and The Boeing Company containing a severability clause; and containing an emergency clause.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 209

Introduced by Alderwoman Lisa Middlebrook

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the "City") and SCF Lewis and Clark Terminals LLC ("SCF"), a Delaware limited liability company, for a period of two (2) years and seven (7) months with one (1) seven (7) year and two (2) five (5) year mutual options for the purpose of parking automobiles and storage and interior receiving, processing, storing and transloading of cargo and/or a warehouse or distribution center for products at 2226 N. 1st Street containing a severability clause.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 210

Introduced by Alderwoman Marlene E Davis

This board bill is being introduced to amend the Petition of the Olive West Community Improvement District (the "District"). The District was formed by City Ordinance #71047 with an effective 12/26/2019. The District is comprised of approximately thirty-two (32) properties curently owned by a single property owner, Olive West Properties, LLC, generally located along Olive Blvd. between Spring Ave. on the East and Vandeventer Blvd. on the West.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 211

Introduced by Alderwoman Lisa Middlebrook

This board bill is being introduced to establish the Clarence Broadway Community Improvement District (the "District"). The District will be comprised of approximately thirty-four (34) properties currently owned by three (3) separate property owners and will be generally be bounded by North Broadway on the West, East Clarence Ave. on the North, Bulwer Ave. on the East and East Athlone on the South.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 217

Introduced by Alderwoman Marlene E Davis

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3601-3609 Lindell Blvd. Redevelopment Area. This Board Bill will allow a 10-year tax abatement @ 95%.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 219

Committee Substitute

Introduced by Alderwoman Carol Howard

The purpose of the bill is to establish a Community Improvement District ("CID") known as the 4350 South Kingshighway Community Improvement District.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 222

Introduced by Alderwoman Shameem Clark Hubbard, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman Dan Guenther, Alderwoman Annie Rice, Alderman Joseph Vaccaro, Alderman Joseph Roddy, Alderwoman Marlene Davis

The proposed bill will prohibit discrimination in employment and housing decisions including, without limitation hiring, advancement and compensation and discrimination in housing practices based upon an individual....

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 234

As Amended

Introduced by Alderman John Coatar

An ordinance authorizing and directing the Treasurer of the City of St. Louis, acting in her capacity as Supervisor of Parking ("Treasurer") to enter into a real estate sale contract to sell to 1014 Spruce QOZB, LLC ("Spruce") certain real estate belonging to the City of St. Louis and located in City Block 0434 and generally known as 1014 Spruce Street; authorizing the Treasurer and other City officials to enter into a parking license, a memorandum of license and a development agreement; and granting such further authority to take such further actions as are necessary to effectuate the real estate sale contract; and containing a severability and emergency clause.

Date Delivered: Tuesday, April 20, 2021

Board Bill Number 238

Introduced by Alderwoman Beth Murphy, President Lewis Reed, Alderman Jeffrey Boyd, Alderwoman Marlene Davis, Alderman Tom Oldenburg, Alderman John Coatar, Alderwoman Pam Boyd, Alderwoman Dwinderlin Evans, Alderman Dan Guenther, Alderwoman Christine Ingrassia

The bill amends Ordinance 67119 to prohibit employers and labor organizations from 2 advertising that individuals of a certain age, race, creed, color, sexual orientation, gender 3 identity, national origin, religion or disability are not accepted for employment or membership; 4 and to prohibit landlords from declining rental applicants because they are victims of domestic, 5 dating, or sexual violence, or stalking or construing such violence as a violation or cause for 6 termination of a lease; and to allow landlords to bifurcate leases to remove offenders and allow 7 victims to remain.

Date Delivered: Tuesday, April 20, 2021

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the acting Assistant Clerk to the First Reading of Board Bills.

The acting Assistant Clerk read the following into the record:

Board Bill Number 2

Introduced by President Lewis Reed

An Ordinance recommended by the Board of Estimate and Apportionment and authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), containing a severability clause; and containing an emergency clause.

12. Reference to Committee of Board Bills

None

13. Second Reading and Report of Standing Committees

None

14. Report of Special Committees

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

None

18. Third Reading / Report of Engrossment and Final Passage

None

19. Report of Enrollment Committee

None

20. Courtesy Resolutions Consent Calendar

None

21. First Reading of Resolutions

President Reed directed the acting Assistant Clerk to the First Reading of Resolutions Calendar.

The acting Assistant Clerk read the First Reading of Resolutions.

RESOLUTION NUMBER 1 BOARD OF ALDERMEN RULES

WHEREAS, according to the St. Louis City Charter Article IV, Section 8 and the St. Louis Revised Code 3.06.110 the Board of Aldermen shall adopt Rules of its proceedings, subject to the Charter; and

WHEREAS, the adopted Rules require the Board of Aldermen to adopt Rules at the beginning of each annual Legislative Session by a majority vote of all the members present at the first meeting of the regular session which is held on the third Tuesday in April; and

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2021- 2022 Legislative Session of the Board, and a copy of said rules is attached hereto.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen that the Board hereby adopts the Rules of the Board of Aldermen, as attached, as the Rules of the Board of Aldermen for the 2021-2022 Legislative Session of the Board.

Introduced this 20th day of April, 2021 by: The Honorable Lewis Reed, President of the Board of Aldermen The Honorable Jeffrey Boyd, Alderman 22nd Ward

President Reed recognized Mr. J. Boyd on the motion for Resolution Number 1.

Mr. J. Boyd requested Unanimous Consent for Resolution Number 1.

There was no objection.

Mr. J. Boyd moved to adopt Resolution Number 1.

Seconded by Mr. Vaccaro.

Ms. Rice moved to adopt Amendment 1 to Resolution 1.

Seconded by Mr. Guenther.

AMENDMENT 1 TO RESOLUTION NO. 1

To amend Rules 26 and 27 of the Rules of the St. Louis Board of Aldermen as follows:

- 1) At the beginning of Rule 26, paragraph 1, insert the words "All committee Meetings of the Board of Aldermen shall be public hearings."
- 2) After Rule 26, paragraph 1, insert the following paragraphs:
- "2. No committee shall vote on any bill or resolution assigned to it, whether to amend a bill or resolution in Committee or pass a bill or resolution out of Committee with a recommendation to the Board of Aldermen, unless prior to such vote the Committee meets to hear public testimony on the bill or resolution to be voted on. A Committee may vote to amend a bill or resolution in Committee or pass a bill or resolution out of Committee with a recommendation to the Board of Aldermen, at the same meeting public testimony is heard on the bill or resolution to be voted on.

- 3. Written testimony in support of or in opposition to any bill or resolution may be submitted to the Clerk via physical letter or electronically mailed/online form, shall be kept by the Clerk as a public record, and shall be available to the members of the Committee and the members of the Board of Aldermen when they consider said bill or resolution."
- 3) In paragraph 1 of Rule 27, Strike the words "After the presentation of a bill at any public hearing, the proponents and the opponents shall be heard alternately." and replace with "After the presentation of a bill, resolution, or topic for discussion by City Officials or invited guests at a Committee Meeting, the proponents and the opponents of said bill or resolution shall be heard alternately, and public comment on the topic for discussion shall be heard."

As Amended by the foregoing, Rule 26 and Rule 27 shall be read as follows.

Rule 26 - All Meetings and Hearings Open to the Public, Except

- 1. All Committee Meetings of the Board of Aldermen shall be public hearings. Any member of the Board of Aldermen and the public may attend any meeting or hearing of any Committee of the Board of Aldermen. No Committee meeting or hearing shall be closed to the public except as allowed by law. Any member of the Board of Aldermen may examine any document or examine any witness at a Committee meeting or hearing with the approval of the Committee Chairman or a majority of the Committee members present at the meeting or hearing. (See Sections 610.010 to 610.030, RSMo and Rule 8)
- 2. No committee shall vote on any bill or resolution assigned to it, whether to amend a bill or resolution in Committee or pass a bill or resolution out of Committee with a recommendation to the Board of Aldermen, unless prior to such vote the Committee meets to hear public testimony on the bill or resolution to be voted on. A Committee may vote to amend a bill or resolution in Committee or pass a bill or resolution out of Committee with a recommendation to the Board of Aldermen, at the same meeting public testimony is heard on the bill or resolution to be voted on.
- 3. Written testimony in support of or in opposition to any bill or resolution may be submitted to the Clerk via physical letter or electronically mailed/online form, shall be kept by the Clerk as a public record, and shall be available to the members of the Committee and the members of the Board of Aldermen when they consider said bill or resolution.

Rule 27 - Public Hearing Procedures

- 1. After the presentation of a bill, resolution, or topic for discussion by City Officials or invited guests at a Committee Meeting, the proponents and the opponents of said bill or resolution shall be heard alternately, and public comment on the topic for discussion shall be heard. All persons who wish to testify at a public hearing shall sign a list which shall be made available by the Chairman of the Committee at least one-half hour before the announced time of the hearing.
- 2. The initial presentation of any witness shall be no longer than five minutes except with the permission of the Committee Chairman, but any witness may respond to questions by members of the Committee for an additional period of time to be determined by the Committee Chairman; and any witness may submit written testimony to the Committee at any time prior to the conclusion of the hearing on the bill.
- 3. The above two paragraphs shall be included in any announcement of a public hearing required by law to be published or posted. Further, the above two paragraphs shall be read by the Committee Chairman at the beginning

of any public hearing. It is not necessary that the above two paragraphs be printed in the notice to the members of the Committee.

- 4. A Committee may hear testimony on more than one bill at any particular hearing.
- 5. A list of names and addresses of all persons who testify at a public hearing in support of or in opposition to any bill and a copy of each written testimony submission shall be kept by the Clerk as a public record and shall be available to the members of the Committee and the members of the Board of Aldermen when they consider said bill.

The following members spoke on Amendment 1 to Resolution Number 1: J. Boyd, Guenther, Vaccaro, Coatar and Davis.

President Reed directed the acting Assistant Clerk to call the roll.

The acting Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ingrassia, Coatar, Rice, Guenther, Martin, Stephens, Schweitzer, Green, Oldenburg, Pihl, Todd, Spencer, Narayan, Cohn, S. Hubbard, and Navarro. A total of 16 Ave votes were cast.

The following voted No:

Middlebrook, Bosley, Evans, Vollmer, Howard, Davis, J. Boyd, Vaccaro, P. Boyd and President Reed. **10 No votes were cast.**

The following voted Present:

Page. 1 Present vote was cast.

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 27 votes were cast. The motion carried.

President Reed recognized Mr. J. Boyd on Resolution Number 1 As Amended.

Mr. J. Boyd renewed his motion.

President Reed called for the vote on Resolution Number 1 As Amended.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 2 HIRING OF STAFF **WHEREAS**, according to the Rules of the Board all employees of the Board of Aldermen, authorized by the Charter and Ordinances to be selected by the Board, shall be reappointed by a majority vote of all the members of the Board of Aldermen and such reappointment shall take place on the third Tuesday in April of each year, or as soon thereafter as possible; (See City Charter, Art. IV, Sec. 6); and

WHEREAS, April 20, 2021 is the third Tuesday of April when the Board is directed by the Charter of the City of St. Louis and its Rules to hold its annual session; and

WHEREAS, the Board of Aldermen reconvenes for the initial meeting of the 2021-2022 Legislative Session of the Board as required by the Charter of the City of St. Louis and in accordance with its directives also appoints or reappoints its employees.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed or reappointed for the 2021-2022 Legislative Session of the Board of Aldermen as employees of the Board in the following positions:

Terry Kennedy, Clerk Sharita Rogers, Assistant Clerk Lisa R. McNichols, Administrative Assistant Tina Johnson, Executive Secretary Tracy Billups, Executive Secretary Teresa Chambers, Executive Secretary Jenice Muhammad Kee, Executive Secretary Erica Strong, Executive Secretary Lamont Sparks, Executive Secretary LaMesha Byrd, Executive Secretary Louis Galli, Jr., Legal Counsel Shanell White, Receptionist/Typist Vacant, Administrative Aide/Sargent at Arms Vacant Legislative, Researcher Vacant, Recorder/Archivist Vacant, IT Aide Vacant, Financial Analyst

Introduced this 20th day of April, 2021 by: The Honorable Lewis Reed, President of the Board of Aldermen The Honorable Joseph Vollmer, Alderman 10th Ward

President Reed recognized Mr. Vollmer on Resolution Number 2.

Mr. Vollmer requested Unanimous Consent on Resolution Number 2.

There was no objection.

Mr. Vollmer moved to adopt Resolution Number 2.

Seconded by Mr. Cohn.

Ms. Navarro moved to add the Financial Analyst position to Resolution Number 2 as a vacant position.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to place the Financial Analyst position to Resolution Number 2 as a vacant position.

The motion was carried unanimously by voice vote.

President Reed recognized Mr. Vollmer on Resolution Number 2 As Amended.

Mr. Vollmer renewed his motion.

President Reed called for the vote on Resolution Number 2 As Amended.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 3 PRINTING OF THE JOURNAL

WHEREAS, in accordance with its Rules and the Charter of the City of St. Louis the Board of Aldermen is required to keep a Journal of its proceedings; and

WHEREAS, the Journal of its proceedings shall include the yea and nay votes and the names of the members voting for and against a bill shall be entered on the Journal; and

WHEREAS, the proceedings of each meeting of the Board shall be published within five days in the paper or papers doing the city publishing.

WHEREAS, at the annual meeting of the Board, which marks the beginning of each new Legislative Session, the Board typically adopts a Resolutions directing the Clerk to prepare the Index to the Journal, authorizes expenditures of monies of the Journal and sets out maximum numbers to be printed; and

WHEREAS, this Resolution is written to accomplish the same goals set out in pervious Resolutions of this kind and nature; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2021 - 2022 Legislative Session of the Board of Aldermen and that the Journal be prepared in both a bound and printed format in numbers to be determined by the Clerk but in no event to exceed fifteen (15) copies total, and in an electronic format; and

BE IT FURTHER RESOLVED that, if within one hundred twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which contract must include any prior years when the journals were not bound, the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St. Louis.

Introduced this 20th day of April, 2021 by: The Honorable Lewis Reed, President of the Board of Aldermen

The Honorable Marlene Davis, Alderwoman 19th Ward

President Reed recognized Ms. Davis on Resolution Number 3.

Ms. Davis requested Unanimous Consent on Resolution Number 3.

There was no objection.

Ms. Davis moved to adopt Resolution Number 3.

Seconded by Mr. J. Boyd.

President Reed called for the vote on Resolution Number 3.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 4 ALDERMANIC AND MAILING EXPENSE

WHEREAS, according to the Rules of the Board of Aldermen each Alderman and the President shall be issued the equivalent of two hundred (200) United States Postage stamps of the denomination required to mail a standard business letter per month during each annual session of the Board; and

WHEREAS, according to the same Rules there shall be appropriated and set aside annually out of general municipal revenue the sum of One Hundred Twenty-One Thousand Eight Hundred Dollars (\$121,800) for the members of the Board of Aldermen to be used for Aldermanic Expenses; and

WHEREAS, each Alderman and the President shall receive the sum of Forty-two hundred dollars (\$4,200.) to be used by each Board members at their discretion and annually reported to the Clerk of the Board of Alderman in the categories set out the Rules; and

WHEREAS, at the annual meeting of the Board, which marks the beginning of each new Legislative Session, the Board typically adopts a Resolutions authorizing the expenditure of funds for Aldermanic Expenses and the acquisition of postage stamps for its members; and

WHEREAS, this Resolution is written to accomplish the same goals set out in pervious Resolutions of this kind and nature; and

WHEREAS, on this 20th day of April, 2021, the Board of Aldermen reconvenes for the initial meeting of the 2020-201 Legislative Session of the Board as required by the Rules and the City of St. Louis Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhoods; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, as in the past, the Board of Aldermen has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may

occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, by accepting said postage, said members agree that said postage shall be used exclusively in the discharge of their respective Aldermanic duties.

WHEREAS, Ordinance 61090 approved November 22, 1988, authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approves the expense and stamp allowance for each Alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each Alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose.

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of the equivalent of two hundred (200) United States postage stamps per month of such denomination required to mail a standard first-class business letter as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced this 20th day of April, 2021 by: The Honorable Lewis Reed, President of the Board of Aldermen The Honorable Joseph Vaccaro, Alderman 23rd Ward

President Reed recognized Mr. Vaccaro on Resolution Number 4.

Mr. Vaccaro requested Unanimous Consent on Resolution Number 4.

There was no objection.

Mr. Vaccaro moved to adopt Resolution Number 4.

Seconded by Mr. J. Boyd.

President Reed called for the vote on Resolution Number 3.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

Engrossment, Rules, Resolutions and Credentials Committee Report.
This report was given during Special Order of the Day.

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the acting Assistant Clerk to Announcements.

The acting Assistant Clerk read the following:

WEDNESDAY, APRIL 21, 2021 NONE

THURSDAY, APRIL 22, 2021 NONE

FRIDAY, APRIL 23, 2021 NONE

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved to excuse the following members for necessary absence: Ms. Tyus and Mr. Muhammad.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved to adjourn under the rules until Friday, April 30, 2021 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:31pm.